

**COMMITTEE ON COUNCIL
MINUTES
NOVEMBER 20, 2006**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, November 20, 2006 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:04 am.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Anne Fauver
The Honorable Jim Maddox
The Honorable Ceasar Mitchell
The Honorable Cleta Winslow**

The Following Committee Member was Absent

The Honorable Natalyn Archibong, Vice-Chair

Others in attendance were Rhonda Johnson, Municipal Clerk; Derrick Williams, Mayor's Office; Saul Schultz, Law Department; Members of the public, the media and council staff.

A. ADOPTION OF AGENDA

The Agenda was ADOPTED without objection.

B. APPROVAL OF MINUTES

The Minutes for the November 6, 2006 Committee on Council Meeting were APPROVED.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for November 20, 2006 was ACCEPTED and ADOPTED without objection.

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D. COMMUNICATION(S)

06-C-2382 (1) A Communication to Council President Lisa M. Borders by Clerk Mark Massey to the Fulton County Board of Commissioners submitting the Fulton County Board of Commissioners' appointments of **Mr. Joseph H. Beasley, Ms. Mary Cooney and Ms. Yolanda Adrean** to serve as the County's representatives on the Beltline TAD Advisory Committee. These appointments are for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by CD/HR Committee 11/14/06.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

06-C-2383 (2) A Communication by Mayor Shirley Franklin appointing **Mr. Nathaniel E. Clark, III** to serve as a member of the Beltline Tax Allocation District (TAD) Advisory Committee for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by CD/HR Committee 11/14/06.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

06-C-2384 (3) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Ceasar C. Mitchell, Post 1 At-Large appointing **Mr. Tyrone Rachal** to serve on the Beltline TAD Advisory Committee. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by CD/HR Committee 11/14/06.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

D. COMMUNICATION(S) (CONT'D)

- 06-C-2386 (4) A Communication by Councilmember Clair Muller appointing **Mr. Craig Pendergrast** to serve as a member of the Keep Atlanta Beautiful Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 11/14/06.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

- 06-C-2387 (5) A Communication by Mayor Shirley Franklin re-appointing **Mr. Clinton Dye, III** to serve as a member of the Zoning Review Board in the Legal Category for the City of Atlanta. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Zoning Committee 11/15/06.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

- 06-C-2390 (6) A Communication by Mayor Shirley Franklin appointing **Mr. Keith Morton** to serve on the In Rem Review Board for the City of Atlanta in the Lay Citizen Category. This appointment is to fill the unexpired term of Rollin H. Carter whose term expires 2/21/08, scheduled to begin on the date of Council confirmation. **(Favorable by CD/HR Committee 11/14/06.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

D. COMMUNICATION(S) (CONT'D)

06-C-2463 (7) A Communication by Councilmembers Natalyn M. Archibong, District 5; Anne Fauver, District 6; Howard Shook, District 7; Clair Muller, District 8; Mary Norwood, Post 2 At-Large appointing **Mr. Faset J. "Bill" Seay** to serve as a member of the Beltline Tax Allocation District Advisory Committee for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by CD/HR Committee 11/14/06.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

06-C-2464 (8) A Communication by Councilmembers Natalyn M. Archibong, District 5; Anne Fauver, District 6; Howard Shook, District 7; Clair Muller, District 8; Mary Norwood, Post 2 At-Large appointing **Mr. Gerald R. Weber** to serve as a member of the Beltline Tax Allocation District Advisory Committee for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by CD/HR Committee 11/14/06.)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE

06-C-2499 (9) A Communication by President Lisa M. Borders appointing **Ms. Vernita Hilliard** to serve as a member of the Beltline Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by CD/HR Committee 11/14/06.)**

(Councilmember Maddox made a motion to Approve.)

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E. PAPER(S) HELD IN COMMITTEE

- 06-O-1333 (1) An Ordinance by Councilmembers Anne Fauver and Cleta Winslow to amend the Charter of the City of Atlanta adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P.298, et seq.) as amended, to amend Part I, Subpart A, Article VII, Chapter 3, Section 2-301(c) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, p. 4469, et seq.), approved April 15, 1996 as amended, so as to allow elected officials to view a video taped copy of the Elected Officials Mandatory Training Modules; to make the mandatory training apply to newly elected officials only; and for other purposes. **(HELD 6/19/06.)**
- 06-O-1597 (2) An Ordinance by Committee on Council to amend Chapter 2, Article XVI, Division 1, Section 2-1852 (entitled, "Procedures for appointments of Councilmember to a Board, Commission or Authority.") of the Code of Ordinances of the City of Atlanta, so as to establish a procedure for appointments of persons, by individual members of Council, to Boards, Commissions or Authorities; to waive conflicting ordinances; and for other purposes. **(HELD 8/21/06.)**
- 06-C-1978 (3) A Communication by Mayor Shirley Franklin re-appointing **James Wright** to serve as a member of the Westside Tax Allocation District (TAD) Downtown Advisory Board for the City of Atlanta in the Castleberry Hill Neighborhood Association Category. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded without Recommendation by CD/HR 9/12/06; HELD 9/18/06.)**
- 06-C-1979 (4) A Communication by Mayor Shirley Franklin re-appointing **Michael Tompkins** to serve as a member of the Westside Tax Allocation District (TAD) Downtown Advisory Board for the City of Atlanta in the Chamber of Commerce Category. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded without Recommendation by CD/HR 9/12/06; HELD 9/18/06.)**

E. PAPER(S) HELD IN COMMITTEE (CONT'D)

- 06-C-1986 (5) A Communication by Mayor Shirley Franklin re-appointing **Michael Jeter** to serve as a member of the Westside Tax Allocation District (TAD) Neighborhood Advisory Board for the City of Atlanta in the Neighborhood/Non-profit Category. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded without Recommendation by CD/HR 9/12/06; HELD 9/18/06.)**
- 06-O-2137 (6) An Ordinance by Councilmember Howard Shook to abolish the term limit for persons serving on any City Board or Commission; and for other purposes. **(HELD for further review and discussion 10/02/06.)**
- 06-C-2268 (7) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Jim Maddox, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large appointing **Ms. Cindy Dennis** to serve as a member of the Beltline Tax Allocation District Advisory Committee for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by CD/HR Committee 10/31/06; HELD 11/6/06 so that the appointee can appear before the Committee.)**

F. ITEM(S) NOT ON AGENDA

- 06-O-2512 (1) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places Ordinance in Precinct 12B as a result of a Temporary Relocation of said Precinct Polling Place; and for other purposes.

(Councilmember Maddox made a motion to Approve.)

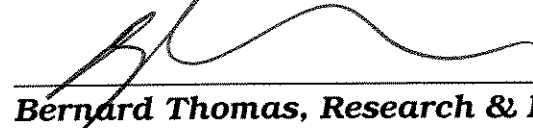
TO BE REFFERRED TO COMMITTEE ON COUNCIL

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There being no further business before the Committee, the meeting was adjourned at 11:14 a.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia Moore, Chair
Committee on Council